RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Delegation to Farming Authority the Responsibility for P.L. 97-293 Farm Development and request to Secretary for '638 Construction Contracts)

1		RES. NO. <u>147-89</u>
1	WHEREAS,	Public Law 97-293 (96 Stat. 1274), entitled the Southern
2		Arizona Water Rights Settlement Act of 1982, provides
3		for the delivery of Central Arizona Project Water to and
4		the development of lands located within the San Xavier
5		District and the Schuk Toak District of the Tohono
6		O'Odham Nation; and
7	WHEREAS,	the Nation has established a Water Project Office
8		working under the direction of the Chairman of the
9	1	Nation and the Nation's Water Resource Committee for the
10		purpose of developing said lands within these two
11		Districts; and
12	WHEREAS,	the studies, part of the planning, and part of the
13		architectural design have been completed and the initial
14		P.L. 93-638 construction contract with the United
15		States, through the BOR, is in the process of being
16		negotiated and there is anticipated to be numerous '638
17		planning, design and construction contracts, amendments
18		and modifications to said contracts, prior to the
19		October 12, 1992 completion date of these two farming
20		developments; and
21	WHEREAS,	there is an urgent need to create a process whereby
22		these contracts, modifications and amendments thereto
23		can be expedited efficiently and timely if the statutory
24		completion date of October 12, 1992 is to be realized;
25		and
26	WHEREAS,	the Tohono O'Odham Farming Authority Plan of Operation,
27		adopted and approved by this Legislative Council
28		delegates to its Management Board the duty and power to
29		develop the agricultural resources on land set aside
30		therefore by this Legislative Council and the
31		responsibility for the planning, construction and
32		

RES. NO. <u>147-89</u> (Delegation to Farming Authority the Responsibility for P.L. 97-293 Farm Development and request to Secretary for '638 Construction Contracts) Page Two (2)

.

1

1		
2		operation of all new farms and agricultural facilities
3	60 - 1 1	and for the taking of any and all usual, necessary and
4		convenient action incidental thereto including, should
5		it be deemed advisable or desirable, the borrowing of
6		funds, and the making of contracts and commitments
7		necessary to the functioning of the organization; and
8	WHEREAS,	this Council, through Farming Authorities Plan of
9		Operation, has stated that the Management Board of the
10		Authority shall exercise full power and shall be
11		responsible for the custody and management, operation,
12		inventory and maintenance of all farms and agricultural
12		facilities owned or operated by the Nation; and
14	WHEREAS,	under the provision of Section 102(a)(1) of P.L. 93-638,
15		as amended, the Secretary of the Interior is directed,
16		upon request by the Nation by a Nation's resolution, to
10		enter into a self-determination contract or contracts
17		with a Nation's organization to plan, conduct and
		administer construction programs or portions thereof.
19		Section 102(a)(2) of P.L. 93-638, as amended, further
20		provided that the Nation's organization may submit a
21		proposal for a self-determination contract to the
22		Secretary for review and approval and unless otherwise
23		agreed to by the resolution of the Nation's organization
24		the Secretary shall not revise or amend a self-
25		determination contract with such Nation's organization;
26		and
27	WHEREAS,	under the definitions set forth in Section 4(L) of P.L.
28		93-638, as amended, the Tohono O'Odham Farming Authority
29		qualifies as a "tribal organization" under the Act; and
30	WHEREAS	due to the limited time constraints to meet the
31	the section of	mandatory October 12, 1992 completion date of this
32	-	manageory occoper 12, 1992 compression date of this

RES. NO. <u>147-89</u> (Delegation to Farming Authority the Responsibility for P.L. 97-293 Farm Development and request to Secretary for '638 Construction Contracts) Page Three (3)

1

1		
2		project, it is essential that a separate Nation's
3		organization be delegated the authority to develop,
4		draft and submit all necessary planning, design and
5		construction proposals to the Secretary and to negotiate
6		and execute the final contracts necessary to insure the
7		completion of the P.L. 97-293 farm development by
8		October 12, 1992 located within the San Xavier District
9		and the Schuk Toak District; and
10	WHEREAS,	the Tohono O'Odham Farming Authority has the expertise,
11	: 	experience, and is a qualified organization to be
12		delegated the authority and responsibility to expedite
13		the development and completion of these farming
14		projects; and
15	WHEREAS,	the Water Resource Committee and the Tohono O'Odham
16	-	Farming Authority have submitted to this Council an
17		Organizational Plan which places the Tohono O'Odham
18		Water Project Office under the control and direction of
19		the Tohono O'Odham Farming Authority, a copy of said
20		Organizational Plan is attached hereto and made a part
21		hereof; and
22	WHEREAS,	to provide for San Xavier and Schuk Toak Districts to
23		participate in the decision making process, the Farming
24		Authority has revised its Plan of Operation to provide
25		for the addition of one Board Member from each District
26		which revisions has been submitted to the appropriate
27		Committee; and
28	WHEREAS,	due to critical time constraints, the appropriate
20		Committees shall forward to this Council the revised
30		Plan of Operation with its recommendations so that it
31	5	can be considered by this Council, and if approved,
32		appointments will be made to the Farming Authority's
54		Board within ninety (90) days hereof; and

RES. NO. <u>147-89</u> (Delegation to Farming Authority the Responsibility for P.L. 97-293 Farm Development and request to Secretary for '638 Construction Contracts) Page Four (4)

1

11

WHEREAS, it would be in the best interest of the Nation that the 2 responsibility for all matters regarding P.L. 97-293 3 farm development located within these Districts, 4 including but not limited to, the modifications, 5 revisions, additions or amendments to all existing 6 contracts and the submission of all future proposals and 7 the negotiation and execution of all future contracts, 8 including the modification, revision, addition or 9 amendment thereof, be delegated to the Tohono O'Odham 10 Farming Authority.

NOW, THEREFORE, BE IT RESOLVED that under the provision of 12 Section 102(a)(1) of P.L. 93-638, as amended, this 13 Council does hereby request the Secretary of the 14 Interior to enter into self-determination contracts for 15 the planning, design and construction of the P.L. 97-293 16 farm development projects, including all facilities 17 associated therewith for the San Xavier District and the 18 Schuk Toak District of the Tohono O'Odham Nation and 19 delegated to the Tohono O'Odham Farming Authority the 20authority to submit planning design and construction 21 proposals to the Secretary for review and approval. 22

29 BE IT FURTHER RESOLVED that the Tohono O'Odham Farming Authority 30 shall have the authority to negotiate, approve and 31 execute all contractual modifications, revisions, 32 additions or amendments to all existing contracts regarding the development of these projects.

	RES. NO. <u>147-89</u> (Delegation to Farming Authority the Responsibility for P.L. 97-293 Farm Development and request to Secretary for '638 Construction Contracts) Page Five (5)
1	BE IT FURTHER RESOLVED that the full responsibility for the total
2	development of these two projects are hereby delegated
3	to the Tohono O'Odham Farming Authority.
4	BE IT FINALLY RESOLVED that a "Transitional Team" shall be formed
5	from the following organizations: Executive,
6	Legislative, Farming Authority, Water Project, and two
7	community members be involved in the formulation of the
8	administrative and financial systems, which meet Federal
9	and Nation requirements, and to review proposed
10	contracts that require approval during the interim
11	period and that the effective date of the full
12	delegation to the Farming Authority be no later than
13	October 1, 1989. The Chairman of the Tohono O'Odham
14	Nation shall have the authority to sign contracts during
15	the transition period upon recommendation of the
16 17	Transition Team.
17	
10	The foregoing Resolution was passed by the Tohono O'odham Council on the 4th. day of May, 1989 at a meeting at which a quorum
20	was present with a vote of 894.0 for; 618.0 against; 128.0 not voting; and 03 absent, pursuant to the powers vested in the
20	Council by Section 1 (b),(e),(i) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by the Tohono
22	O'odham Nation on January 18, 1986, and approved by the Acting Deputy Assistant Secretary -Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48
23	Stat. 984).
24	TOHONO O'ODHAM LEGISLATIVE COUNCIL
25	
26	Harriet Toro, Legislative Chairperson
27	$_4$ day of $_MAV$, 1989.
28	<u> </u>
29	ATTEST:
30	β
31	Veresa M. Chongaha
32	Teresa M. Choyguha, Legislative Secretary
	<u>4</u> day of <u>May</u> , 1989.

RES. NO. 147-89 (Delegation to Farming Authority the Responsibility for P.L. 97-293 Farm Development and request to Secretary for '638 Construction Contracts) Page Six (6) 1 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the MAy, 1989, at H:502 day of 4 o'clock, P .M., pursuant to the provisions of Section 5 of Article VII of the 3 Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of 4 submittal. 5 TOHONO O'ODHAM LEGISLATIVE COUNCIL 6 7 Legislative Chairperson Toro, 8 Harriet 9 [] APPROVED) on the 9th day of Ma 10 1989 [X] DISAPPROVED) at 8:09 o'clock, A.M. 11 12 13 JEAOUIN Chairman Τ. TOHONO O'ODHAM NATION 14 Returned to the Legislative Secretary on the 9th day of 15 16 , 19 89, at 8:35 o'clock, A, M. 17 18 ignha Teresa M. Choyguya Legislative Secretary 19 20 21 22 23 24 25 26 27 28 29 30 31 32

DATE: May 04, 1989

MOVED: Julia Carrillo SUBJECT: Delegation to Farming Authority the SECOND: Willard Juan, Sr. responsibility for P.L. 97-293 Farm Develop & request Secretary for '638 Constr.Contrct

RESOLUTION #147-89

DISTRICTS	REPRESENTATIVES	OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
СНИКИТ КИК 169.0	 Rosita Ruiz (Rosemary Lopez) 	84.5		x	1000 1000 1000	
	2. Harriet Toro ()	84.5	X			
HICKIWAN 128.0	 Lloyd Francisco (Eleanor Santos) 	64.0			X	
	 Henry Ramon (Billy Manuel) 	64.0			X	x
GU VO 117.0	1. Cross Antone (Juan Joe Cipriano)	58.5		X		
117.0	2. Virgil Lewis (Roy Montana)	58.5		X	ar 18000 Angel	
SAN LUCY 85.0	1. John Reno	42.5		X		
	2. Max Jose (Dewey Ortega)	42.5		X		x
PISINEMO 116.0	1. Edward Manuel (Alex Antone)	58.0		X		
110.0	2. Johnson Jose ()	58.0	X			
GU ACHI 158.0	1. Fernando Joaquin	79.0		X		X
10010	2. Percy Lopez ()	79.0		X		
BABOQUIVARI 241.0	1. Joann Garcia (Frances Miguel)	120.5	X			
241.0	2. Kenneth Chico, Sr. ()	120.5	X			
SAN XAVIER	 Tony Felix (Carmelita Mattias) 	63.0	X			
	2. Eugene Enis (Michael Rios)	63.0		X		
SCHUK TOAK 105.0	1. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	52.5		X		
10010	2. Julia Carrillo (JoAnn Francisco)	52.5	x			
SELLS 257.0	1. Fred Stevens	128.5	X			
20770	 Andrew Patricio (Daniel Lopez) 	128.5	X		5	
SIF OIDAK 138.0	1. Willard Juan, Sr. (Melissa Gregorio)	69.0	X			
130.0	(Letitia Garcia)	69.0	X			
TO	TAL	1,640.0	894.0	618.0	128.0	03